

Commission Meeting

2007-05-23 10:15:00.0

or immediately after the 10:00 a.m.
BATA meeting whichever occurs later
Joseph P. Bort MetroCenter Lawrence
D. Dahms Auditorium 101 Eighth Street
Oakland, California 94607
*This agenda was updated 2007-06-20
12:33:46.0. It is accurate to the best of
our knowledge at that time.*
For assistance, please contact Rosy
Leyva, rleyva@mtc.ca.gov,
510.817.5775

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean J. Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Appointment of Commissioner Ken Yeager to the Joint Policy Committee.

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Action: Approval

**Resolution No. 3816 - Resolution of appreciation for Tom Margro on the Occasion
of His Retirement from the Bay Area Rapid Transit District (BART).**

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Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report

4.

Presented by: Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? April 25, 2007.*

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- [04_Commission_Minutes_April2007.pdf](#)

Programming and Allocations Committee

Resolution No. 3751, Revised ? Allocation of \$7.7 million in State Transit Assistance funds to AC Transit for vehicle replacement.*

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- [tmp-3751-Attachment_A.pdf](#)
- [tmp-3751.pdf](#)

Resolution No. 3788, Revised ? Revision to the Lifeline Program of Projects to include the San Jose Auto Repair Assistance Program using Santa Clara County's un-

- **programmed Lifeline balance.***

- [tmp-3788.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes ? May 9, 2007.*

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- [05_A_O_Minutes_May_2007.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes ? May 9, 2007.*

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- [May07_mins.pdf](#)

Planning Committee Meeting Draft Minutes ? May 11, 2007.*

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- [Minutes.pdf](#)

Legislation Committee Meeting Draft Minutes ? May 11, 2007.*

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- [2_MinutesMay.pdf](#)

Operations Committee Meeting Draft Minutes ? May 11, 2007.*

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- [05_11_07.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? May 3, 2007.*

- [3_MinutesMay.pdf](#)

- **Minority Citizens Advisory Draft Minutes ? May 8, 2007.**

Advisory Council Meeting Draft Minutes ? May 9, 2007.*

- [2_minutes.pdf](#)

Committee Reports

Administration Committee

6.

Presented by: Bob Blanchard

FY 2006-07 Budget Amendment for the 2007 Spare the Air/Free Transit Campaign Program.*

- This item is going to the full Commission; it requests an increase of \$8.5 million in the agency budget to cover the 2007 Spare the Air/Free Transit Campaign. Staff is recommending that the Commission authorize the Executive Director or his designee to enter into funding agreements with the Bay Area Air Quality Management District and 28 participating Bay Area transit operators.*
- a)

Action: Approval

- [6a_Revised_Budget_Amend_FY06-07_Funding_Agreement_R2.pdf](#)

Programming & Allocations

7.

Presented by: Adrienne J. Tissier

Resolution No. 3800, Revised ? Revision to the 2006 Regional Transportation Improvement Program Augmentation to prioritize and reduce or eliminate funding for five projects to better align funding to the county target.*

- a) **Action:** Approval

- [RTIP_Changes_Res_3800.pdf](#)

- [tmp-3800.pdf](#)

Resolution No. 3814 ? Proposition 1B Regional Transit Funding.*

- Programming framework for distributing the public transit bond funds allocated by population formula to MTC as well as other uncommitted State Transit Assistance (STA) regional discretionary funds. The two fund sources combined total an estimated \$419 million over the next decade.*
- b)

Action: Approval

- [7b Prop 1B Memo and Res.pdf](#)

Resolution Nos. 3650, Revised, and 3815 ? RM2 Proposed Capital and Operating Allocations.*

Allocation of RM2 funds totaling approximately \$21 million in capital funds for the following projects:

c) **Action:** Approval

- [tmp-3650.pdf](#)
- [tmp-3815.pdf](#)
- [tmp-3815 Attachment ABCD.pdf](#)

#15 A \$20 million allocation to BART for construction of the Pleasant Hill Crossover Project.

#34 A \$1 Million allocation to SF Municipal Transportation Authority for preparatory work on the Integrated Fare Structure Study.

Resolution No. 3723, Revised ? Third Cycle SAFETEA STP/CMAQ policies and programming.*

This action programs Third Cycle Safe, Accountable, Flexible, Efficient, Transportation Equity Act (SAFETEA) Surface Transportation Program (STP) and Congestion Mitigation

d) *and Air Quality Improvement (CMAQ) funds for Transit Capital Shortfall and Congestion Management Agency (CMA) planning costs.*

Action: Approval

- [tmp-3723.pdf](#)

Planning Committee

8.

Presented by: Jim Spering

Approval of Amendment #1 to the Transportation 2030 Plan and Transportation Improvement Program (TIP Amendment 07-06) including:

Resolution No. 3802 - Final Addendum to the Environmental Impact Report for the Transportation 2030 Plan.*

a) **Action:** Approval

- [tmp-3802.pdf](#)

Resolution No. 3803 - Final Conformity Analysis for the Amendment to the Transportation 2030 Plan and 2007 Transportation Improvement Program Amendment 07-06.*

b)

Action: Approval

- [tmp-3803.pdf](#)

Resolution No. 3804 - Final Amendment to the Transportation 2030 Plan.*

c) **Action:** Approval

- [tmp-3804.pdf](#)

Resolution No. 3755, Revised - Federal 2007 TIP Amendment 07-06.*

Staff seeks Commission approval of the Amendment #1 to the Transportation 2030 Plan and its companion technical documents.

d) **Action:** Approval

- [tmp-3755.pdf](#)
- [tmp-3755 Attachment A to memo.pdf](#)
- [tmp-3755 attachment B to memo.pdf](#)

Legislation Committee

9.

Presented by: Jon Rubin

SB 264 (Alquist) ? Santa Clara Valley Transportation Authority: Authorization to Seek Voter Approval for a 0.125% Sales Tax ? Support.*

- **Action:** Approval

- [LCrecommends.pdf](#)

H.R. 1984 (Baird) ? Buy America ? Oppose.*

- **Action:** Approval

- [LCrecommends.pdf](#)

10. Closed Session

The Commission will meet in closed session as authorized pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: (1) MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C 06-2302 (MMC) and as authorized pursuant to Government Code Section 54956.9(b) to

confer with counsel regarding anticipated litigation and (2) Doellstedt v. Caltrans et al (Superior Court, Contra Costa, C 07-00711).

Open Session

11.

Action: Approval

Public Comment

12.

Action: Information

13. **Adjournment/Next Meetings:**

10:05 a.m. Wednesday, June 27, 2007

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

1:30 p.m. Wednesday, July 25, 2007

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

Next meeting

2007-06-27 10:05:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.